

Regular Meeting of Board Dec. 17 1875.

Present L.B. Van Buren, J.H. Nathan, E.H. Park, J.D. Shepherd, and E. Francis.

Minutes of last meeting read and approved.

Book Com. reported the need of one volume each of "Longfellow's" and "Mount Vernon," On Motion, an appropriation of \$6.30 was voted for their purchase.

The President reported the receipt from Hon. L.D. Johnson M. C. of twelve volumes of "The Congressional Record" as a donation to the Association. On Motion, the Secretary was instructed to express to Mr. Johnson the thanks of the Association for his gift.

A special vote of thanks was also passed to John Nathan Esq. for the able lecture delivered by him before the Association on Friday evening Nov. 26 1875.

The Secretary was also requested to express to Hon. L. B. Van Buren on behalf of the Association their sense of the generous interest in its welfare, and especially for his suggestion to form a L. D. Johnson fund in regard to the above mentioned donation.

Report of Librarian to Treasurer was read, On Motion the circulation of Magazines was voted to be discontinued on and after the first of January.

Adjourned -- -- E. Francis, Secretary

Regular Meeting of Board, Feb. 5 1876.

Present: J. B. Van Buren, R. Manville, Geo. D. Cook, J. D. Shepherd, J. H. Nathan and E. C. Handcock. Minutes of last meeting read and approved. Report of Librarian read. Report of Finance Com. read and accepted.

A donation of \$5.00 was received from R. Manville Esq. to apply on account of "Ed." The President appointed L. Egerton, James Elliott, and A. Bacon Rogers a committee to examine his books and other property of the Association and report thereon. Mr. Egerton's place on the Com. was afterwards by appointment of the President filled by J. D. Shepherd Esq.

The following bills were then passed upon and ordered paid:

E. A. Mumford \$7.50. D. H. C. Co. \$24.80. E. W. Whittell \$5.00. A. H. Cook \$15.30. A. L. Smith \$13.25. E. A. Mumford \$12.50.

List of names proposed as Entertaining Members read and approved as follows:

Ellis C. Toyle, G. W. Townsend, Dennis Gorman, Mrs. E. L. Edward, Mrs. Mary J. Kimball, Mrs. J. Bell, Mrs. J. W. A. Johnson, Martin Thomas, Mrs. Mary Ann, Geo. H. Loring, Mrs. L. L. Loring, Mrs. Jane C. Davis.

A meeting of the Life and Active Members of the Association, was then called for Saturday the 11th at 10 o'clock P.M. to nominate candidates to fill the places of the following members: E. A. Mumford, E. W. Whittell, J. H. Nathan.

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